

NEBRASKA NATURAL RESOURCES COMMISSION

Program Committee Meeting – January 28, 2014

Commission Meeting – January 29, 2014

EMBASSY SUITES HOTEL – 1040 P Street – Lincoln, Nebraska
(402) 474-1111

DRAFT AGENDA

(Subject to Change)

1. Meeting Call to Order and Roll Call
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the September 23-24, 2013, Program Committee & Commission Meetings
4. Advisor Comments
5. DNR Update
6. Expenditures Report for September – December 2013
7. Program Committee Report & Possible Action
 - A. Nebraska Resources Development Fund (RDF)
 1. Financial Status Report
 2. Discussion & Possible Action–LPNNRD Requests
 3. Review & Possible Action for Adjustments to Obligations
 4. Review & Possible Action for Adjustments to Allocations
 - B. Small Watersheds Flood Control Fund (SWFCF)
 1. Status Report
 - C. Soil & Water Conservation Program Fund (NSWCP)
 1. Status Report
 2. Dam Safety Program Overview – Tim Gokie
 3. Discussion & Possible Action – Draft Rules Change
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund Status Report
 - F. Interrelated Water Management Plan Program Fund (IWMPP) Status Report
8. Election of Officers (Chair, Vice-Chair & Committee Assignments)
9. Discussion & Action on Meeting Dates
10. Legislative & Budget
 - Legislation Affecting the Commission
11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
12. Adjournment

THIS MEETING

Program Committee 2:00 p.m., January 28 Alumni Room
Commission Meeting 1:30 p.m., January 29 Regents F